



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION REGULAR MEETING

MORGAN HILL CIVIC CENTER

CITY HALL
Council Chambers
17555 Peak Ave.
Morgan Hill, CA 95037
408.779-7271

Chair

Jeff Bernardini

Vice-Chair

Marilyn Librers

Commission Member

Mark Frederick

Commission Member

Jim Green

Commission Member

Laura Hagiperos

Commission Member

Katharine Hardt-Mason

Commission Member

Craig C. van Keulen

LIAISON

Sports Complex, SAC

Swim Teams

Youth Advisory, Endowment

IRC, Parks, Sports Complex

Swim Teams

CPRS

BTAC

IRC, Sports Complex

October18, 2005

7:00 p.m.

CALL TO ORDER

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

REPORTS

A.

1. YAC and SAC Tour of IRC

B. **RECREATION & COMMUNITY SERVICES:**

Interim Manager Rod Cooper

C. **COMMISSIONER'S REPORT(S)**

BUSINESS

1. INTERIM DOG PARK

Recommended Action: Discuss letter to PG&E regarding W. Main substation and JUA with PG&E Staff report to PRC with input on Interim dog Park design and Proposed Tenants of Maintenance and Operation Agreement

2. INTERIM DOG PARK

Recommended Action: PRC input on: Construction Design/Phasing, Proposed Amendment to the Community Park Master Plan, Proposed Tenants of Agreement with D.O.G. Operation/Maintenance

3. RENTAL FEES FOR CITY OF MORGAN HILL SPORTS FIELD

Recommended Action: Chair would like to continue discussion of rental fees and provide direction to staff on how to proceed.

4. INDOOR REC CENTER- GYM- NUMBER OF BADMINTON COURTS

Recommended Action: Receive Staff Report, provide recommendation

5. POSSIBLE CANCELLATION OF DECEMBER 20TH PARKS AND RECREATION MEETING

6. APPROVAL OF MEETING MINUTES OF September 20, 2005

Recommended Action: Approve minutes as presented.

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT

Regular Parks and Recreation Commission Meeting on October 18, 2005.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE: AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.